



**OFFICIAL MEETING MINUTES  
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT  
Fire Commission Regular Meeting  
Wednesday, May 25, 2016 @ 5:30 P.M.**

**A. Call to Order**

Don Kimlicka, SAFER President, called the regular meeting of the South Area Fire and Emergency Response District Fire Commission to order at 5:30 PM.

MEMBERS PRESENT – Don Kimlicka, Jean Jackan, Harlan Hebbe, Jim Coscio and Jim Campbell. Chief Savage and Deputy Chief Finke were also present. No audience members were present.

**B. Correspondence/Comments from the public on issues related to the SAFER District**

None

**C. Consent Items**

1. Approval of minutes from SAFER Commission meeting of 3/23/16  
*Hebbe/Jackan to approve prior meeting minutes of 3/23/16.* Motion carries unanimously.

**D. Business Items**

1. Convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Jackan/Hebbe to convene into closed session at 5:33 p.m. Roll call vote: All were in favor.* Motion carries unanimously.
2. Reconvene into open session  
*Campbell/Jackan to reconvene into open session at 6 p.m. Roll call vote: All were in favor.*
3. Discussion and possible action on closed session matter  
Commission is comfortable with leaving any decision regarding the personnel matter discussed up to the Chief and Deputy Chief.
4. New candidate members  
DC Finke reviewed 4 candidate's qualifications. He stated 3 seem to be a good fit. *Hebbe/Coscio to approve the three candidates DC Finke discussed.*

**E. Staff Reports**

1. Report from Fire Chief  
Chief Savage reported on the open house that was held May 15. He also reported the Charter is close to completion.
2. Report from Administrators  
None

**F. Remarks from the SAFER Fire Commission to set the next meeting date, as well as discuss Items for the next meeting agenda.** (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item): Next meeting date June 29 at 5:00 at station 2.

**G. Adjourn**

*Campbell/Hebbe to adjourn at 6:19 p.m.* Motion carries unanimously.